

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
AWARDS COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
FRIDAY, MAY 13, 2022**

Committee Members: J. Saba (Chair), L. Brown, C. Burns, T. Hodgins, S. Mani, C. McLaughlin, D. Morrison; and Councillor S. Thompson attended the meeting in the Raven Room, Municipal Hall. Absent: S. Hennessy.

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); R. McCormack, Cultural Services Supervisor; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 3:06 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 13, 2022 Awards Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 6, 2022 Awards Committee meeting minutes be adopted as circulated.

CARRIED

PUBLIC QUESTIONS

4. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

5. NEXT MEETING

Staff confirmed that the next Awards Committee meeting is scheduled for June 1, 2022 at 6 p.m. via electronic communications facilities.

EXCLUSION OF PUBLIC

6. RESOLUTION RE EXCLUSION OF PUBLIC PURSUANT TO s. 90 and s. 93 OF THE COMMUNITY CHARTER

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the May 13, 2022 Awards Committee meeting on the basis of the following sections of the Community Charter:

- 90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
 - a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality.

- 93. In addition to its application to council meetings, this Division and section 133 (of the Community Charter) also applies to meetings of the following:
 - a) Council committees.

CARRIED

ADJOURNMENT

7. ADJOURNMENT

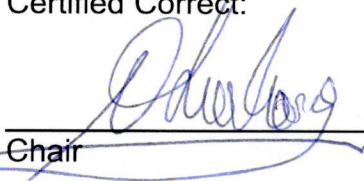
It was Moved and Seconded:

THAT the May 13, 2022 Awards Committee meeting be adjourned.


CARRIED

The meeting adjourned at 3:19 p.m. The Committee then proceeded with the closed session.

Certified Correct:



Chair



Committee Clerk